

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, May 18, 2015
6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. [PC Styka – Police Officer Recognition.](#)
 - 2. [Mayor Merkes - R-17-15; Resolution Saluting the Menasha High School Varsity Football Team.](#)
 - 3. [Mayor Merkes - American Cancer Society Relay for Life Proclamation.](#)
 - 4. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 05/04/15.](#)
 - b. [Board of Health, 04/08/15.](#)
 - c. [Board of Public Works, 05/04/15.](#)
 - d. [Committee on Aging, 04/09/15.](#)
 - e. [Landmarks Commission, 04/02/15.](#)
 - f. Parks and Recreation Board, [04/13/15](#) and [05/11/15.](#)
 - g. [Water and Light Commission, 04/22/15.](#)Communications:
 - h. [April 7, 2015 Election Board of Cavassers Results.](#)
 - i. [RecyclethatStuff.com; Certificate of Recycling, April 25, 2015.](#)
 - j. [League of Wisconsin Municipalities, 05/04/15; Legislative Bulletin-Joint Finance Committee \(JFC\) Decides Recycling Grant Funding Level this Week.](#)
 - k. [League of Wisconsin Municipalities, 05/05/15; JFC Retains \\$4 Million Cut to Recycling Grant Program.](#)
 - l. [Clerk Galeazzi, 05/12/15; League of Wisconsin Municipalities Workshop.](#)
 - m. [DPW Radtke, 05/14/15; Gilbert Trail Project Costs.](#)
 - n. [Mayor's Proclamation; National Public Works Week, May 17-23, 2015.](#)
- G. CONSENT AGENDA
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
Minutes to approve:
 - 1. [Common Council, 05/04/15.](#)Board of Public Works, 05/04/15 – Recommends the Approval of:
 - 2. [Street Use Application – Memorial Day Parade; Monday, May 25, 2015; 8:00 AM – 10:00 AM \(Twin City Veterans\).](#)
 - 3. [Street Use Application – Diablo Cycling Criterium; Sunday, June 7, 2015; 7:00 AM – 7 PM \(Diablo Cycling\).](#)
 - 4. [Change Order – Commonwealth Construction; Project PF 13B-14; ADD: \\$92.74; Change Order No. 2 \(Senior Center\).](#)

5. [Payment – Janke General Contractors; Gilbert Riverfront Trail; Contract No. 2014-03; \\$68,951.00 \(Payment No. 1\).](#)
6. [Payment – Janke General Contractors; Gilbert Trestle Improvements; Contract No. 2014-04; \\$98,087.50 \(Payment No. 1\).](#)
7. [Recommendation to Award - Contract Unit No. 2015-02; Library/City Hall Re-Roofing Project; Borsche Roofing Professionals, Inc.; \\$106,659.78.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 05/07/15 to 05/14/15 in the amount of \\$1,930,003.97.](#)
2. [Beverage Operators License Applications for the 2013-2015 and 2015-2017 licensing period.](#)
3. [Development Agreement by and between The City of Menasha, Wisconsin and Menasha Downtown Development, LLC.](#)
4. [Amendment to Redevelopment Agreement between City of Menasha, Wisconsin and Developer \(McClone Downtown Development LLC\) dated April 7, 1997.](#)
5. Motion to remove from the Table - [O-8-15; An Ordinance Amending Title 13 By Making Certain Changes to the District \(In Proximity to Main and Mill Street\). \(Introduced by Mayor Merkes\). \(Recommended by the Plan Commission\). \(Alderman Nichols\).](#)

J. ORDINANCES AND RESOLUTIONS

1. [O-10-15 An Ordinance Amending Title 2, Chapter 2 of the Code of Ordinances. \(Mayor; Common Council\) \(Introduced by Ald. Benner\).](#)

K. APPOINTMENTS

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

O. ADJOURNMENT

MEETING NOTICE
Monday, June 1, 2015
6:00 p.m.
Committee Meetings to Follow